**Mission Statement:** The mission of the East Haddam School District is to develop a community of lifelong learners who are prepared to become independent, creative and productive citizens for our diverse and ever-changing global society.

**District Goals:** In order to provide all students with the opportunity for each student to reach his or her full potential, the East Haddam Public Schools shall:
- Provide high quality teachers in all curricular areas;
- Provide the resources necessary, including curriculum, technology, professional development and facilities; and
- Establish an ongoing dialog with the entire community about the education of our children.

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**AGENDA**

I. Call to Order  
   A. Exit Announcement

II. Pledge of Allegiance

III. Report of the Board Chair  
   A. Communications  
   B. Report from the First Selectman  
   C. Other

IV. Action on the minutes  
   A. Regular Meeting of June 11, 2013  
   B. Special Meeting of June 17, 2013 at 8:30am  
   C. Special Meeting of June 17, 2013 at 12:00pm  
   D. Special Meeting of June 27, 2013

V. Report of the Superintendent of Schools  
   A. Celebrations  
   B. Standards Based Report Cards  
   C. Freshman Transition  
   D. Shared Services Update  
      a. Report from the Finance Director  
      b. Report from the Facilities Director  
      c. Report from the Technology Department  
   E. District Improvement Plan (DIP) Update  
   F. Information Sharing/Other

VI. Committee Reports  
   A. Policy  
   B. Finance  
   C. Long Range Planning  
   D. Personnel and Negotiations  
   E. Transportation  
   F. Ad-Hoc Committee on Extended School Day Programs  
   G. LEARN Liaison  
   H. Ray Board Liaison
I. CIA Liaison  
J. Local Prevention Council Liaison  
K. Open Space Liaison  
L. Financial Needs Roundtable

VII. Old Business

VIII. New Business  
A. Acceptance of Consent Agenda  
   1. Warrant 2012-13 in the amount of $2,580,250.23  
   2. Warrant 2013-14 in the amount of $990,478.01  
   3. Acceptance of Resignations/Retirements.  
   4. Acceptance of the Elementary School Well Project  
   5. Approval of Authorized Signatures Change Form for the National School Lunch Program

IX. Communications and Audience of Citizens

X. Adjournment